

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218666-0

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/2008

To: Cyber
Los Angeles

Attn: SSA [redacted]
Attn: CY-1

From: Los Angeles
CY-1

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816 (Pending) - |

Title: UNSUB(S)
~~CHURCH OF SCIENTOLOGY~~ - VICTIM
Computer Intrusion
OO:LA

④

Synopsis: To open the above titled case with SA [redacted] and
TFO USSS SA [redacted] co-case agents.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientolgoey web sites. The attack brought down the entire site on several occasions, forced the Church to move its site to outside servers, and to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos discussing the attack and vowing to continue.

Writer requests this case be opened.

To: Cyber From: Los Angeles
Re: 288A-LA-249816, 01/31/2008

LEAD(s) :

Set Lead 1: (Info)

CYBER

AT WASHINGTON, D.C.

Read and clear.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

File No. 288A-LA-249816-4

Office of the Legal Attache
United States Embassy
Canberra, Australia
(011) 612-6214-5862
Fax: (011) 612-6273-3294

25 February 2008



Dear [redacted]

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b7D

On 18 January 2008, a distributed denial of service attack was conducted against the Church of Scientology website. FBI investigation determined that the hackers utilized the website Gigaloader.com to conduct this attack. The Los Angeles Division of the FBI recently served a subpoena to [redacted]

[redacted] which then forwarded the subpoena to the [redacted]

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Upon receiving this subpoena, [redacted] contacted the [redacted] to solicit advice on this matter. Accordingly, [redacted] contacted ALAT [redacted] to inquire about the subpoena. FA [redacted] provided the contact information for the FBI Agent in Los Angeles which was included on the subpoena.

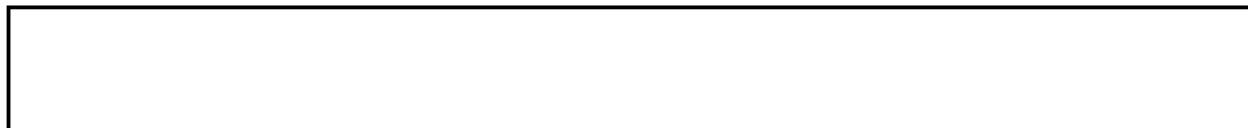
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After consulting with the Los Angeles based case agent, it became clear how the subpoena [redacted] The case agent also advised that [redacted] had contacted him via telephone and indicated that [redacted] being requested in the subpoena.

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REQUEST OF [redacted]

b7D



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Send I.C. letter (Secure) <input checked="" type="checkbox"/>	Hand Carry
Enclosure(s) Attachment(s) _____	
Close Case Clear lead _____ serial _____	
Upload + File	

[Redacted]

b7D

Please direct your response and any questions regarding this matter to the attention of
Assistant Legal Attache [Redacted]

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Sincerely,

Scott L. Cruse
Legal Attache

By:

[Redacted]

[Redacted]

Assistant Legal Attache

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FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 02/08/2008**To:** Los Angeles**From:** Los Angeles

CY-1

Contact: [REDACTED]**Approved By:** [REDACTED]b6
b7C**Drafted By:** [REDACTED]**Case ID #:** ✓ 288A-LA-249816 (Pending) - 7
188B-LA-A244126-C (Pending) - 922**Title:** VICTIM NOTIFICATION FORM**Synopsis:** Victim Contact Information**Reference:** 288A-LA-249816 Serial 1**Details:**

VnsCase#: 288A-LA-249816

CAgtName: [REDACTED]

PContact: Business

BusName: ~~Church of Scientology~~

BuseIN : 000000000

BusAcct : [REDACTED]

VicFirN : [REDACTED]

VicMidN : [REDACTED]

VicLastN: [REDACTED]

SSAN :

VicDate : 20080118

VicDOD :

VicMinor:

DOB :

Race :

Sex :

Addr :

Addr2 :

City :

State :

Country :

Zip :

Email :

HPhone :

Fax :

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39 [REDACTED] 02.08 - Science Victim Service

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To: Los Angeles From: Los Angeles
Re: 288A-LA-249816, 02/08/2008

VWrkAddr: 3055 Wilshire Blvd
VWrkadd2: Suite 900
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90010

WEmail :
WPhone :
WFax : 2134875385

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VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

To: Los Angeles From: Los Angeles
Re: 288A-LA-249816, 02/08/2008

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2008

[redacted]
[redacted] telephone number [redacted] contacted SA [redacted]
[redacted] via email in regards to a Federal Grand Jury Subpoena SA
[redacted] served on [redacted]
[redacted] The following is a summary of that correspondence:

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[redacted]

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A printed copy of [redacted] is enclosed in
a 1A envelope.

b3

Investigation on 02/19/2008 at Los Angeles, CA (email)File # 288A-LA-249816 -8 Date dictated _____

by [redacted]

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✓

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

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02/19/08

02/19/08

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2008

To: Cyber
International Operations

Attn: SSA [redacted]
Attn: Asia Unit
UC [redacted]
SSA [redacted]
FOS [redacted]
Attn: Squad CY-1
SA [redacted]

Los Angeles

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From: Canberra

Contact: ALAT [redacted]

Approved By: Cruse Scott L [redacted]

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Drafted By: [redacted]

Case ID #: 288A-LA-249816/10 (Pending)

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
COMPUTER INTRUSION
OO:LA

Synopsis: [redacted]
[redacted]

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Administrative: Reference telephone call from [redacted]
[redacted] to ALAT [redacted] Legat
Canberra, on 02/24/08. Also reference telephone call from Legat
Scott L. Cruse, Legat Canberra, to SA [redacted] FBI Los
Angeles, on 02/25/08.

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Enclosure(s): Enclosed for the Los Angeles Division is one
[redacted]

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Details: On 02/24/08, [redacted] contacted
ALAT [redacted] regarding a US Federal Grand Jury subpoena

[redacted] This subpoena requested
[redacted] After
consulting with SA [redacted] FBI Los Angeles, it was
determined the subpoena had been [redacted]
[redacted]

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SA [redacted] also advised that [redacted]

[redacted] had contacted him and

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Send EC/letter/fax (Secure)	_____
Enclosure(s) Attachment(s)	1 Disc for LA
Close Case/Clear lead	serial _____
Upload + File	

To: Cyber From: Canberra
Re: 288A-LA-249816, 03/12/2008

[redacted]
[redacted] requested in the subpoena.

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Accordingly, ALAT [redacted] contacted [redacted]
and requested the assistance of [redacted]
[redacted]. On 03/11/08, ALAT [redacted] which
are enclosed with this communication.

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This information is provided for whatever action is
deemed appropriate.

To: Cyber From: Canberra
Re: 288A-LA-249816, 03/12/2008

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For your information.

Set Lead 2: (Discretionary)

LOS ANGELES

AT LOS ANGELES, CA

For action deemed appropriate.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2008

[redacted]
[redacted] was interviewed via telephone from his place of employment. After being advised of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information:

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[redacted]
[redacted]

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[redacted]
[redacted]
[redacted] There are no help desk tickets for this user ID.

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[redacted] stated that there could be missing data on the [redacted] with regard to all the possible connections.

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b7CInvestigation on 03/03/08 at Los Angeles, CA (telephonically)File # 288A-LA-249816 - 11 Date dictated _____by SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Call [redacted] 51708 - [redacted] 302

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2008

To: Newark Attn: Trenton RA - Cyber Supervisor
Omaha Attn: Grand Island RA - Cyber Supervisor
Philadelphia Attn: Scranton RA - Cyber Supervisor

From: Los Angeles
CY-1

Contact: [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: 288A-LA-249816 (Pending) -26

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to Newark, Omaha, and Philadelphia to conduct witness/subject interviews related to the computer attack described below.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientology ("COS") websites. The attack brought down the entire site on several occasions, forced the COS to move its site to outside servers, and forced the COS to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos on YouTube discussing the attack and vowing to continue.

Investigation into the attack has identified several subjects throughout the United States including the following:

[REDACTED]

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[REDACTED] was a Freshman at [REDACTED] at the time of the attack and resided in a residence hall on campus. The spring semester ended May 9, 2008. The address listed above is his permanent address, likely that of his parents. [REDACTED] has no other addresses listed. An Internet Protocol ("IP") address linked to [REDACTED] through computer records provided

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008

by [redacted] hit COS websites hundreds of thousands of times across three different attacks.

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[redacted]
[redacted] was a student at [redacted] at the time of the attack and resided in a residence hall on campus (same hall but different room as [redacted] below). The address listed above is his permanent address, likely that of his parents. [redacted] has no other addresses listed. An IP address linked to [redacted] through computer records provided by [redacted] hit COS websites over 1 million times across three different attacks.

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[redacted]
[redacted] was a student at [redacted] at the time of the attack and resided in a residence hall on campus (same hall but different room as [redacted]). The address listed above is his permanent address, likely that of his parents. [redacted] has no other addresses listed. An IP address linked to [redacted] through computer records provided by [redacted] hit COS websites over 1 million times across three different attacks.

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To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008

LEAD(s):

Set Lead 1: (Action)

OMAHA

AT [REDACTED]

Interview [REDACTED], SSAN: [REDACTED]
Tel: [REDACTED], at his Home Address. [REDACTED]
[REDACTED] and ask the following questions:

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[REDACTED]

b7E

If [REDACTED] does not currently reside at the location,
please interview any relative or person with knowledge as to his
whereabouts and provide any contact information available.

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Set Lead 2: (Action)

NEWARK

AT [REDACTED]

Interview [REDACTED] Tel: [REDACTED] at his Home
Address, [REDACTED] and ask the
following questions:

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To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008

b7E

If [] does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

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Set Lead 3: (Action)

PHILADELPHIA

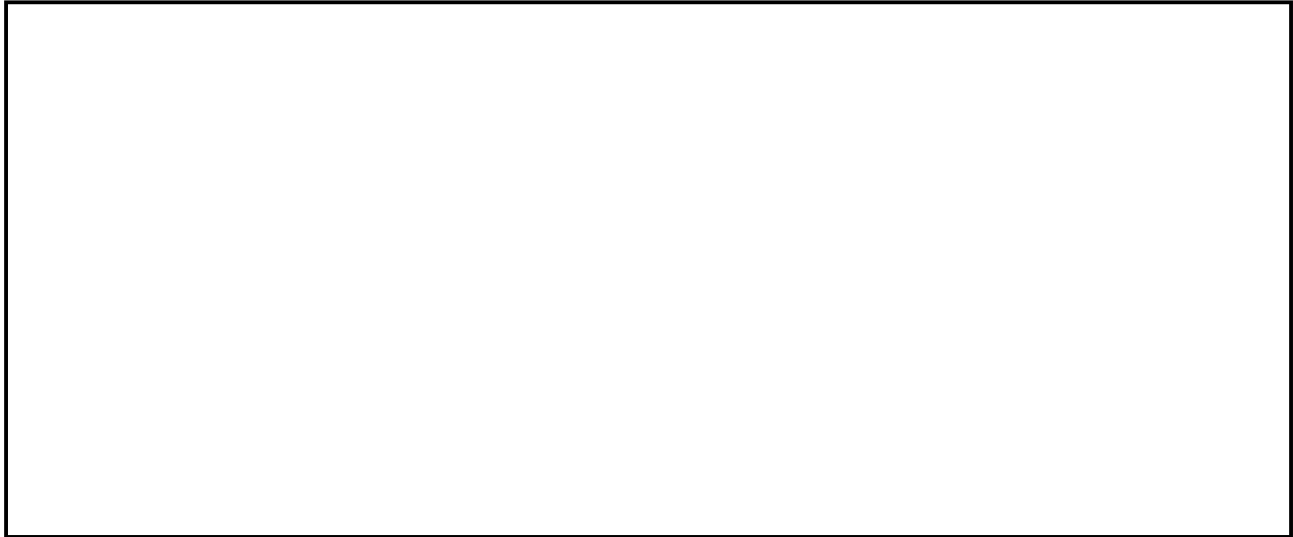
AT []

Interview [] Tel: [] at his Home
Address, [] and ask the following questions:

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b7E

To: Attn: Trenton RA - Cyber Supervisor Omaha
From: Los Angeles
Re: 288A-LA-249816, 05/20/2008



b7E

If does not currently reside at the location, please interview any relative or person with knowledge as to his whereabouts and provide any contact information available.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/2008

To: Los Angeles

Attn: SA [REDACTED] CY-1

From: New York
Squad C-37

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-LA-249816 (Pending [REDACTED])

Title: UNSUB(S)

CHURCH OF SCIENTOLOGY - VICTIM - 28
COMPUTER INTRUSION
OO:LA

Reference: 288A-~~LA~~-249816 Serial 25

Synopsis: To document covering of lead.

Details: On July 2, 2008, SA [REDACTED] coordinated resources between the Los Angeles and New York Divisions of ECTF and FBI. An email was sent to SA [REDACTED] (ECTF-LA) and SA [REDACTED] (ECTF-NY), indicating that SA [REDACTED] and SA [REDACTED] from FBI-NY would assist in the search. SSA's for FBI-LA, FBI-NY and ECTF-NY were copied on the email, and the necessary operational information was provided to SA [REDACTED] and SA [REDACTED]

New York considers this lead covered.

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To: Los Angeles From: New York
Re: 288A-LA-249816, 07/14/2008

LEAD (s):

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Read and clear.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/24/2008

On July 23, 2008, [redacted] date of birth [redacted] social security account number [redacted] of [redacted] was interviewed by Special Agents [redacted] Prior to the interview, [redacted] was advised of the interviewing agents' identities and purpose of the interview. He thereafter stated the following:

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He was academically dismissed from [redacted] approximately four weeks ago; he failed to maintain the required GPA. [redacted] completed two years at [redacted] majoring in Mechanical Engineering. The last nine months at [redacted] his room mate was [redacted] stated [redacted] was majoring in Information Technology but was not sure of the minor.

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[redacted] heard about the internet group "anonymous" through [redacted]. According to [redacted] and approximately 20 other individuals at [redacted] were upset about a video featuring movie actor TOM CRUISE. The group, which [redacted] knew no other names of, protested at the CHURCH OF SCIENTOLOGY (COS) located in Philadelphia. The group met at City hall then went to the protest. [redacted] stated he was not a member of the group "anonymous" nor did he attend the protests.

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The only other individual [redacted] believes may be a member of "anonymous" is [redacted] (spelling provided by [redacted]). According to [redacted] [redacted] were close friends and talked often. [redacted] resided next door to [redacted].

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[redacted] advised in approximately January this year, [redacted] went to various websites looking for programs to initiate DDOS attacks. He provided the following sites:

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- [redacted]
- [redacted]
- [redacted]

[redacted] was able to locate a program; [redacted] did not know the name of it. [redacted] stated he saw the program and described a "nifty" screen that came up where you would input the target IP address and several other pieces of information and it would send "packets" to the site. According to [redacted], for approximately a week straight in late January or early February, [redacted] and the group

b6
b7CInvestigation on 7/23/2008 at [redacted]File # 288A-LA-249816 29 Date dictated 7/24/2008b6
b7C

by [redacted]

288A-LA-249816

Continuation of FD-302 of [REDACTED]

, On 7/23/2008 , Page 2

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"anonymous" sent two large DDOS attacks and several smaller attacks against the COS. [REDACTED] knows [REDACTED] to own a Mac Book and a Dell Desktop. [REDACTED] used both computers in their room. The DDOS attacks were sent using the Dell computer. On one occasion, [REDACTED] saw on [REDACTED] monitor approximately 15 of the "nifty" windows. The windows were downsized and all running at the same time and [REDACTED] told him they were directed toward COS.

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[REDACTED] believes [REDACTED] uses AOL Instant Messenger (AIM) to communicate with his friends at [REDACTED] and IRC to communicate with the group anonymous. [REDACTED] does not know his screen/nick names. He did state [REDACTED] has a myspace account and thinks it's [REDACTED] or similar. [REDACTED] myspace account can be found by just his name [REDACTED] and it is not set to private. [REDACTED] advised [REDACTED] may be on his friends list. (writer went to [REDACTED] myspace account and located friend [REDACTED] friend ID [REDACTED] writer believes this to be [REDACTED] account).

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[REDACTED] stated he was not involved in any of the DDOS attacks against the COS and knows very little about computers. He further stated, [REDACTED] did use his [REDACTED] computer on occasion to complete and print school work.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/17/2008

[redacted] date of birth [redacted] SSAN [redacted] was interviewed at his residence. After being advised of the nature of the interview, and the identities of the interviewing Agents, [redacted] provided the following information:

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[redacted] stated that has lived at his current residence for about two months. He stated that a total of six people live in the house. [redacted] stated that he is currently looking for a job. Prior to moving to [redacted] resided with his parents at [redacted] [redacted] recently completed his freshman year at [redacted] where he was majoring in Aerospace Engineering.

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[redacted] stated that he did not plan to return to [redacted] and that he planned to enroll locally at [redacted] [redacted] stated that he wasn't returning to [redacted] because his interest level was low and the out of state tuition was very expensive. [redacted] stated that he took out loans to pay for his tuition.

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[redacted] was asked if he was familiar with the Internet group called ANONYMOUS. [redacted] said he has visited some of the same websites as the group's membership. [redacted] said the group was made up of people with no real agenda. [redacted] stated the group communicated via an image board on the website [redacted] stated that he hasn't been on the message board in at least five months. [redacted] stated the name of the board is [redacted] He stated that various subjects were discussed on the board such as computer gear, tech questions, etc.

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[redacted] was asked about his computer skills. He stated that he is a Microsoft Windows guy and specifically Windows VISTA. He stated that he hates the Linux operating system. [redacted] stated that he would often answer technical questions on the message board. [redacted] stated that the postings on the message board were all anonymous. [redacted] also viewed the website [redacted] which he stated is similar in nature to [redacted]

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b7CInvestigation on 07/17/2008 at Omaha, NebraskaFile # 288A-LA-249816-30

Date dictated _____

by SA [redacted]
SA [redacted]b6
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288A-LA-249816

Continuation of FD-302 of [REDACTED]

, On 07/17/2008 , Page 2 b6
b7C

[REDACTED] was asked if he communicated with any of the group's members "offline" meaning not on the [REDACTED] website. [REDACTED] stated he did log into the group's IRC channel which he believed was via the [REDACTED] website. [REDACTED] stated there was nothing going on in the chat room and that there was no password to get into the chat room.

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[REDACTED] was asked if other individuals in the house would be able to provide information about the Internet group ANONYMOUS. He stated that house mates [REDACTED] and [REDACTED] have also viewed the ANONYMOUS website.

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[REDACTED] stated that there was about seven computers in the house including desktops and laptops. All of the computers are in a common area in the basement of the house. The Internet connection to the house is provided by COX COMMUNICATIONS and is at least a 15 megabyte connection. They are running a wireless network for the laptops and Ethernet to the desktops with the router being located in the living room. [REDACTED] stated that there is no password on the router and that the service is probably in [REDACTED] name.

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[REDACTED] was asked again about his frequency of viewing the ANONYMOUS message board or website. He stated that the last time he remembered viewing the website was around New Year's Day 2008. [REDACTED] stated he had been viewing the website for at least three years and that he had just stumbled upon the group on the Internet.

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[REDACTED] was asked again about communicating with members of the group. He stated that he had added two individuals affiliated with the group to his IM list. He stated that he had chatted with the two individual via IM every now and then. [REDACTED] later provided a sheet of paper containing contact e-mail addresses for what he described as three individuals affiliated with ANONYMOUS. The e-mail addresses were [REDACTED]

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[REDACTED] and [REDACTED]

[REDACTED] was asked if he could provide any information pertaining to the group's stance towards the Church of Scientology (COS). [REDACTED] stated that he knows the group doesn't like the COS. He stated that the group's membership tried to bring down the COS website in about August 2007. [REDACTED] stated that people

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288A-LA-249816

Continuation of FD-302 of [REDACTED]

, On 07/17/2008 , Page 3 b6
b7C

posted messages on the ANONYMOUS website encouraging people to attack the COS website.

[REDACTED] was aware that the DOS attack on the COS website actually happened. [REDACTED] was asked if he participated in the attack on the website. [REDACTED] stated that "I was involved for a little bit". [REDACTED] initially stated that he did it once and then stopped. [REDACTED] later stated that he participated in the DOS attack at least three times over the course of a weekend.

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[REDACTED] stated that he downloaded a program that was posted on the ANONYMOUS message board on [REDACTED] and loaded it on to his desktop computer in his dorm room at [REDACTED] stated the program, which might have been called ION BLASTER, ran on the Windows operating system. [REDACTED] stated he launched his attacks from his dorm room and that he had a really fast 10 megabyte connection.

b6
b7C

[REDACTED] stated he didn't respond to any postings on the website regarding the attack and that he just downloaded the program. [REDACTED] stated he does not know who else participated in the attack. [REDACTED] stated that the desktop computer he used for the attacks is with him at his current residence of [REDACTED]

b6
b7C

[REDACTED] was asked if anyone else had access to the desktop computer in his dorm room. [REDACTED] stated no one else had access to the desktop computer. He stated that he did not have a roommate while living at [REDACTED] was unaware if anyone else on the [REDACTED] campus participated in the DOS attacks. [REDACTED] does not know if any of his current roommates participated in any of the attacks on the COS website.

b6
b7C

[REDACTED] was asked about the motivation for the attack on the COS website. [REDACTED] stated that the COS beliefs are weird and that it was not about they believe but how they charge people hundreds of dollars to move forward in their religion. [REDACTED] stated that charging people for participating in religion is not what religion is about [REDACTED] stated that participating in the attack was fun, something new and interesting to do.

b6
b7C

[REDACTED] was asked if knew that his participation in the attack was a criminal violation. [REDACTED] stated that he

b6
b7C

288A-LA-249816

Continuation of FD-302 of [REDACTED]

, On 07/17/2008 , Page 4 b6
b7C

[REDACTED] know his actions were a criminal violation and illegal but didn't think the FBI would be showing up at his door. [REDACTED] was asked again if anyone had access to the computer in his dorm room at [REDACTED] stated that he was the only one who had access to his computer at [REDACTED] that he had no roommate and that he locked his dorm room door. [REDACTED] stated he did use a password with his computer.

b6
b7C

[REDACTED] was asked about access to his computer now at his current residence. He stated that everyone in the house has access to each other's computers.

b6
b7C

[REDACTED] was advised that the investigation has indicated that IP addresses used in the attacks on the COS website traced back to him. [REDACTED] stated that he understood the IP addresses traced back to him. [REDACTED] was asked for his consent to search his desktop computer. [REDACTED] asked if the Agents had a warrant and then refused his consent to search his computer. [REDACTED] stated that he has reformatted the hard drive in the computer several times.

b6
b7C

[REDACTED] was asked if has committed any other Internet or computer based attacks beside the DOS on the COS website. [REDACTED] stated that he has not participated in any other attacks. [REDACTED] was asked if he or any of his roommates were involved in any illegal activities such as computer hacking and intrusions, piracy, or child pornography. [REDACTED] stated that neither he or his roommates were involved in any illegal activities. [REDACTED] stated that he has downloaded some music from the Internet but that most of it was Techno which is mostly free to download.

b6
b7C

[REDACTED] was asked if he was aware of any other ANONYMOUS activities. [REDACTED] stated that the group also requested that its membership prank the COS phone lines. The group also asked their membership to prank their local GAME STOP stores.

b6
b7C

[REDACTED] was again asked if he knew anyone else in the group either online or in real life. [REDACTED] stated that he doesn't know anyone else in the group.

b6
b7C

[REDACTED] was asked about his financial status and how he affords his share of the rent. He stated that his parents are helping him out financially and that two of his roommates work at POWERDNN, a local co-location facility. The two individuals are

b6
b7C

288A-LA-249816

Continuation of FD-302 of [REDACTED], On 07/17/2008, Page 5

[REDACTED] stated that in addition to
[REDACTED] LNU and himself, the other occupants of the house
are [REDACTED] (sp?) LNU.

b6
b7c

The interview was then terminated. The notes detailing the interview of [REDACTED] and the sheet of paper containing the three e-mail addresses provided by [REDACTED] were placed in a 1-A envelope and secured in the case file.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2008

To: Los Angeles

Attn: SA [redacted] Squad CY-1

From: Omaha

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816-31 (Pending)

Title: UNSUB(S);
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To document covered lead.

Enclosure(s): Enclosed for Los Angeles are two (2) copies of an FD-302 documenting a 07/17/2008 interview of [redacted] and one (1) 1-A envelope containing interview notes and a document provided by [redacted]

Details: On 07/17/2008, pursuant to a lead, writer and SA [redacted] located and interviewed [redacted] date of birth [redacted] SSAN [redacted] [redacted] was interviewed in regard to any information he might possess regarding a DOS attack on a website maintained by the Church of Scientology. During the interview, [redacted] confessed to participating in the DOS attack against the victim website.

Omaha considers this lead covered and all pertinent documents are being forwarded to Los Angeles.

UNCLASSIFIED

OMAHA FIG
YES
NO
7/31/08

211jndy.ec

UNCLASSIFIED

To: Los Angeles From: Omaha
Re: 288A-LA-249816, 07/29/2008

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/06/2008

To: Los Angeles

Attn: [REDACTED]

From: Newark

Franklin Township RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-LA-249816 (Pending) 32

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: Attempt to locate [REDACTED]

Enclosure(s): Department of Motor Vehicles Report for [REDACTED]

Details: On August 6, 2008, SA [REDACTED] and SA [REDACTED] attempted to locate and interview [REDACTED] at his parents residence: [REDACTED]. [REDACTED] mother provided that [REDACTED] was living in [REDACTED] in off-campus [REDACTED] student housing. [REDACTED] mother provided the cellphone number [REDACTED] and that [REDACTED] is working as an intern for [REDACTED]. [REDACTED] work phone number [REDACTED] Monday through Friday from 9am until 5pm. [REDACTED] mother further provided that [REDACTED] cell phone had no power left and that his charger was at home. [REDACTED] mother stated that [REDACTED] comes home almost every weekend.

On August 6, 2008, the Public Safety Department provided an email address for [REDACTED] of [REDACTED]

On August 6, 2008, [REDACTED] telephone [REDACTED] provided SA [REDACTED] with the apartment complex that [REDACTED] was now living in called [REDACTED] located on [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Newark
Re: 288A-LA-249816, 08/06/2008

[redacted]
confirmed that [redacted] lived in apartment # [redacted] home
phone # [redacted] cell phone # [redacted]

b6
b7C

[redacted] was not present at his apartment on August 6,
2008, at approximately 6:30pm.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2008

On August 20, 2008, [REDACTED] stated that he was going to take the 5th on his rights in speaking with the FBI, but he did provide his attorney's name and contact information as follows:

[REDACTED]

b6
b7C

On August 20, 2008, [REDACTED] office did confirm that [REDACTED] was representing [REDACTED]

Investigation on 8/20/2008 at Somerset, NJ (telephonically)

File # 288A-LA-249816 / 33 Date dictated _____

by SA [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/30/2008

To: Newark

Attn: Garret Mountain RA - Cyber Supervisor

From: Los Angeles

CY-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-LA-249816 (Pending) -34

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To set a lead to Newark, Garret Mountain RA to conduct a witness/subject interview related to the computer attack described below.

Details: On January 18, 2008, a denial of service attack was launched against several Church of Scientology ("COS") websites. The attack brought down the entire site on several occasions, forced the COS to move its site to outside servers, and forced the COS to hire outside help to defend against the attack. A group named Anonymous has claimed responsibility for the attack and has posted several videos on YouTube discussing the attack and vowing to continue.

In addition, approximately twenty-two hoax white powder letters were mailed to COS locations in the Los Angeles area and several bomb threats have been made to various COS locations. However, the information linked to [REDACTED] is related to the DDOS only.

Investigation into the DDOS attack has identified several subjects throughout the United States including the following:



b6
b7C

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

Open source research provided by COS links [] to an internet user name [] found bragging in an online forum about participation in the DDOS attack. [] also states that he has gotten really involved with Anonymous and met some of the people in New York. We have not yet identified an IP address associated with [].

b6
b7C

The address given above is []
[] and is thought to be that of his parents.

b6
b7C
b7E

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT GARRET MOUNTAIN

Interview [redacted], DOB: [redacted] at his residence, 96
[redacted] Tel: [redacted] and ask the
following questions:

b6
b7c

[Large redacted area]

b7E

If [redacted] does not currently reside at the location, please
interview any relative or person with knowledge as to his
whereabouts and provide any contact information available. In

b6
b7c

To: Attn: Garret Mountain RA - Cyber Supervisor
From: Los Angeles
Re: 288A-LA-249816, 07/30/2008

in addition please ask for consent to take and search
computer and/or for him to provided any evidence available.

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2008

[redacted] white male, date of birth [redacted]
[redacted] Social Security Account Number [redacted] residing at
[redacted] cellular telephone
number [redacted] was interviewed at the Newark Field Office of
the Federal Bureau of Investigation, 11 Centre Place, Newark, New
Jersey. After being advised of the identities of the interviewing
Agents and the nature of the interview, [redacted] provided the
following information:

b6
b7C

At the beginning of the interview, [redacted] read an FD-395,
Advice of Rights form, initialing after each line and signing the
form. The signed form was placed in a 1A envelope.

b6
b7C

[redacted] is a big reader of the website WWW.DIGG.COM (DIGG)
which is a social news website. News articles on the website are
rated by readers by either giving the articles a "Digg up" or a
"Digg down." When an article receives high ratings, they are
placed on the front page of the website. [redacted] indicated that the
articles were typically from "credible" sources such as WIRED
MAGAZINE and TIME. Beginning in December 2007 [redacted] began seeing
articles on the groups ANONYMOUS and the CHURCH OF SCIENTOLOGY
(COS) appearing on the front page of the website.

b6
b7C

In January 2008, [redacted] began seeing additional articles
on DIGG describing Distributed Denial of Service (DDOS) attacks
occurring against COS. The articles indicated that the DDOS
attacks were perpetrated by members of ANONYMOUS. In addition to
the DDOS attacks, there were also articles and discussions
regarding a COS TOM CRUISE video that had been leaked onto the
Internet and posted on YOUTUBE, a website for posting videos. In
the Blogs, including on DIGG, users described CRUISE as looking
"nuts." The number of articles and discussions on both the DDOS
attacks and on the CRUISE video began fading in February 2008.

b6
b7C

[redacted] interest in COS was generated after reading
about COS's policy referred to as "Fair Game." [redacted] provided a
copy of the "Fair Game" policy which was placed in a 1A envelope.
[redacted] felt the "Fair Game" policy amounted to harassment.

b6
b7C

At a Super Bowl party on January 23, 2008, [redacted]
told [redacted] about a protest that was planned for February 10, 2008

b6
b7CInvestigation on 10/14/2008 at Newark, NJFile # 288A-1A-249816 -37Date dictated n/aby SA [redacted]
SA [redacted]b6
b7C

288A-LA-249816

Continuation of FD-302 of [REDACTED], On 10/14/2008, Page 2 b6
b7C

by ANONYMOUS at the COS in New York City. [REDACTED] had learned about the protest from [REDACTED] attended the protest with both [REDACTED] b6
b7C

[REDACTED] described ANONYMOUS as a leaderless organization with the common goal of bringing a stop to the "crimes and abuses" perpetrated by COS. Although he thinks ANONYMOUS has focused on other entities or activities, since at least December 2007 there focus was on COS. ANONYMOUS has a lot of members but has very little control over their activities. Most of ANONYMOUS's activities include spamming COS websites and posting "nonsense" on websites such as channel B on www.4chan.com. [REDACTED] does not think that ANONYMOUS is focused on COS anymore. b6
b7C

CHANOLOGY is a group that emerged out of ANONYMOUS and is still active today. CHANOLOGY, which [REDACTED] considers himself part of, has continued to focus on protesting the abuses of COS and the COS policy of "Fair Game." CHANOLOGY continues to sponsor monthly peaceful protests against the COS located in New York City. CHANOLOGY abides by the law and has a good relationship with the New York City Police Department in how they conduct their protests across from the COS. CHANOLOGY conducts protests against COS all over the world. [REDACTED] indicated that any protest group protesting COS around the world is probably associated with CHANOLOGY rather than ANONYMOUS. b6
b7C

Several members of CHANOLOGY have been targeted and served with Cease and Desist letters (C&D) by COS. A private investigator hired by COS attempted to serve a C&D on [REDACTED] at his parent's address in May 2008 but was unsuccessful. The private investigator was told [REDACTED] no longer lived at the address. b6
b7C

[REDACTED] provided interviewing Agents with copies of several C&D letters that had been served on members of CHANOLOGY. Included with one letter served on member [REDACTED] at his house, was a photograph and description of the harassing way in which the letter was served by a member of COS's security. In addition to this letter, an "Anonymous No More" flyer was left at the residence naming [REDACTED] true name, [REDACTED] [REDACTED] also provided a draft copy of a legal brief written by [REDACTED] responding to a restraining order requested by COS on [REDACTED] LNU. All of these documents were placed in a 1A envelope. b6
b7C

288A-LA-249816

Continuation of FD-302 of _____, On 10/14/2008, Page 3 b6
b7C

Based on what was in some of the C&D letters from COS, _____ was aware that COS claimed to have received both bomb threats and letters containing white powder. _____ questioned the truth of these claims because members of CHANOLOGY had not been able to find copies of police reports to back up the COS reports. b6
b7C

_____ knew of two websites that were used by CHANOLOGY members to communicate regarding activities planned against COS, C&D letters received by members and other COS related information. The largest website is WHYWEPROTEST.NET. _____ estimates this website has approximately 17,000 members. The second website, which was created by _____ in March 2008, was EPICANON.COM. This website has approximately 600 members. _____ is _____ for both websites and uses the same screen name, _____ is the only one that has access to and utilizes the screen name _____ on both aforementioned websites. b6
b7C

_____ indicated that there have been some screen names that have been banned on these websites because they made postings encouraging activities such as DDOS attacks against COS. _____ was willing to provide interviewing Agents with a list of these user names and IP addresses associated with them. b6
b7C

_____ provided a copy of the Domain Name registration for EPICANON.COM showing the date of domain registration as March 18, 2008. b6
b7C

_____ stated that as _____ he is familiar with what a DDOS attack is and has seen how much damage such an attack can cause. _____ denied participating in any of the DDOS attack activity that occurred against the COS in January or February 2008. _____ further stated that no IP address activity related to the DDOS attacks would link to him. b6
b7C

_____ indicated that he had not posted anything on EPICANON.COM claiming to have participated in the DDOS attacks against COS. _____ also denied having ever mailed letters containing white powder to COS. _____ denied making bomb threats to any COS location. _____ did not know anyone who had participated in any such attack or activity. b6
b7C

Interviewing Agents then showed _____ a copy of a post on EPICANON.COM by _____ dated _____ where _____ claimed to have participated in some of the DDOS attacks against COS. _____ stated that he had forgotten about that post and admitted to b6
b7C

288A-LA-249816

Continuation of FD-302 of [REDACTED], On 10/14/2008, Page 4 b6
b7C

having made the post. [REDACTED] continued to deny participating in the DDOS attacks. [REDACTED] stated that he lied on the post initially because he thought that this was what people wanted to hear. A printout of the post was placed in a 1A envelope. b6
b7C

Interviewing Agents provided [REDACTED] with a copy of Title 18, United States Code Section 1001. [REDACTED] read the document and signed indicating he understood what the section meant. The signed copy was placed in a 1A envelope. b6
b7C

[REDACTED] again denied that he had participated in DDOS attacks against COS. [REDACTED] again stated that no IP address activity related to the DDOS attacks would link to him. b6
b7C

[REDACTED] is currently employed as [REDACTED] for [REDACTED] for the last four or five months. His boss is [REDACTED] cellular telephone [REDACTED] office telephone [REDACTED] b6
b7C

In January and February, [REDACTED] believed he was employed by [REDACTED], an IT solutions company, located in [REDACTED] telephone [REDACTED] His boss was [REDACTED] LNU. b6
b7C

[REDACTED] had attended approximately two years of college.

[REDACTED] had moved back in with his parents at [REDACTED] in June or July, 2008. In January and February 2008, he lived with his girlfriend at [REDACTED] b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2008

To: Los Angeles

Attn: CY-1
SA [redacted]

From: Newark
FTRA2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 288A-LA-249816-38 (Pending)

Title: UNSUB(S)
CHURCH OF SCIENTOLOGY - VICTIM
Computer Intrusion
OO:LA

Synopsis: To cover a lead.

Reference: 288A-LA-249816 Serial 34

Enclosure(s): Enclosed for SA [redacted] is an FD-302 documenting the interview of [redacted] and a 1A envelope containing the original interview notes, a signed FD-395, a signed copy of Title 18 USC 1001 and copies of documents provided by [redacted]

Details: As requested by SA [redacted] was interviewed concerning his knowledge of DDOS attacks against the Church of Scientology occurring in January and February of 2008. See attached FD-302 for details.

FBI Newark considers this lead covered.

UNCLASSIFIED

b6
b7C

b6
b7C

b6
b7C

UNCLASSIFIED

To: Los Angeles From: Newark
Re: 288A-LA-249816, 10/15/2008

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

Read and clear.

♦♦

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2008

[redacted] mother of [redacted]
[redacted] was interviewed via telephone at [redacted]
After being advised of the nature of the interview and the identity of the interviewing agent [redacted] provided the following information:

b6
b7C

[redacted] told her that they conducted a denial of service attack on Scientology.org. By "they", he meant over 475 people. [redacted] was at [redacted] at the time he participated in the attack. [redacted] thought that there was no real damage, they just took up bandwidth. She did not know why he did it.

b6
b7C

Send over original upload
File doesn't like
match w/o
no text available according to SA Text.

b6
b7CInvestigation on 9/3/08 at Los Angeles, CA (telephonically)File # 288A-LA-249816 -39 Date dictated _____

by [redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2008

[redacted] with the Church of Scientology, was interviewed via telephone. Also on the conference call was [redacted] for the Church of Scientology ("COS"). After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

IP address [redacted] did not appear in the COS logs until the 24th of January. The major COS websites had been moved to Prolexic by the 24th. However, the aforementioned IP address appears in the COS server logs because this IP was continuing to access COS servers outside those that hosted the main websites. This IP was port scanning to try to find additional COS servers that had not been moved to Prolexic.

b6
b7CInvestigation on 10/27/08 at Los Angeles, CA (telephonically)File # 288A-LA-249816 - 40 Date dictated _____

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

30 [redacted] 12.08 - [redacted] 302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2008

[redacted] for the Church of Scientology, was interviewed via telephone at telephone number [redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted]

b6
b7C
b7D

[Signature]
ms

Investigation on 10/27/08 at Los Angeles, CA (telephonically)File # 288A-LA-249816 - 41 Date dictated _____

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

301 [redacted] 0108 [redacted] 502

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2008

To: Los Angeles

From: Los Angeles

CY-1

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: ✓ 288A-LA-249816 (Pending) -42
188B-LA-A244126-C (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: Victim Contact Information

Reference: 288A-LA-249816 Serial 1

Details:

VnsCase#: 288A-LA-249816
CAgtName: [REDACTED]
PContact: Business
BusName : Church of Scientology
BuseIN : 000000000
BusAcct : [REDACTED]
VicFirN : [REDACTED]
VicMidN : [REDACTED]
VicLastN: [REDACTED]
SSAN : [REDACTED]
VicDate : 20080118
VicDOD :
VicMinor:
DOB :
Race :
Sex :
Addr :
Addr2 :
City :
State :
Country :
Zip :
Email :
HPhone :
Fax :

b6
b7C

To: Los Angeles From: Los Angeles
Re: 288A-LA-249816, 02/08/2008

VWrkAddr: 3055 Wilshire Blvd
VWrkadd2: Suite 900
VWrkCity: Los Angeles
VWrkSt : CA
VWrkCtry: US
VWrkZip : 90010
WEmail :
WPhone :
WFax : 2134875385

b6
b7c

VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet : N
TotLoss : 000000000
Lang. : EN
Disable :

To: Los Angeles From: Los Angeles
Re: 288A-LA-249816, 02/08/2008

♦♦